VILLAGE OF WALES P.O. Box 47 129 W. Main Street Wales, Wisconsin 53183 Phone: (262) 968-3968

NOTICE OF PUBLIC MEETING

PLEASE TAKE NOTICE the Village Board of the Village of Wales will hold its regular meeting, which will be open to the public, on Monday, February 3, 2014, at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **7:00** p.m.

PUBLIC APPEARANCES

Citizens are invited to make comments to the Board. Board members should not be expected to discuss issues presented at this time. We ask citizens to limit comments to 2-3 minutes. In the event public comments exceed 15 minutes, the Board will continue with the regular agenda and resume public comment after the Board business has been completed. Public comments on specific personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate an individual right of an employee will not be permitted.

The purpose of the meeting will be: Approve Village Board Minutes of January 20, 2014 Acknowledge Receipt of Plan Commission Minutes of December 17, 2013

Monthly Consultation with Village Engineer

Plan Commission Recommendations

- Review and Possible Recommendation: Certified Survey Map Extraterritorial Review, Town of Genesee; W301 S1458 Brandybrook Road; Richard & Angela Lorbach
- Review and Possible Recommendation: Business Plan of Operation and Signage Meyer's Jewelers, 200 Summit Ave; Thomas Meyers

Discussion/Possible Action: Approval of Date, Time, Events and Location of the Ragnar Relay Race, June 6-7, 2014, from Friday Afternoon until Early Saturday Morning

Discussion/Possible Action: Approve Temporary and Permanent Easements for Installing Infrastructure for Sanitary Sewer at State Highway 83 and State Highway 18:

Wilke's Automotive 250 W. Summit Avenue
Kwik Trip Stores Inc 415 N. Wales Road
Chase Bank, 271 W. Summit Avenue
Pinecroft Properties, 410 N. Wales Road

• Shackton Properties, 240 W. Summit Avenue (Temp only)

Bills

Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact Clerk Tamez at 968-3968.

January 29, 2014

BY THE VILLAGE BOARD Gail E. Tamez, Clerk